

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

**AGENDA
SCHOOL FACILITIES BOARD
January 10, 2002
9:00 A.M.**

Copper Ridge Middle School
Media Center
10101 E. Thompson Peak Parkway
Scottsdale, Arizona 85255

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of December 6 and 28, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Qwest Update
 - b. Cox Update
 - c. Project Management Update
 - d. Legislative Update
 - e. Dr. Don Evans-Statewide Technology Plan

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

V. Assessment Deficiencies

- a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Aguila Elementary
◆ Ajo Unified
◆ Altar Valley Elementary
◆ Ash Creek Elementary
◆ Amphitheater Unified
◆ Bisbee Unified
◆ Bonita Elementary
◆ Casa Grande Union High School District
◆ Catalina Foothills Unified

◆ Cave Creek Unified
◆ Chino Valley Unified
◆ Coolidge Unified
◆ Deer Valley Unified
◆ Douglas Unified
◆ Dysart Unified
◆ Flagstaff Unified
◆ Florence Unified
◆ Glendale Union High School District
◆ Kayenta Unified
◆ Kingman Unified
◆ Lake Havasu Unified
◆ Madison Elementary
◆ Marana Unified
◆ Maricopa Unified
◆ Mary C. O'Brien Accommodation District
◆ Nogales Unified
◆ Oracle Elementary
◆ Page Unified
◆ Paloma Elementary
◆ Pendergast Elementary
◆ Prescott Unified
◆ Sahuarita Unified
◆ Salome Consolidated Elementary District
◆ Santa Cruz Valley Unified
◆ Scottsdale Unified
◆ Sedona- Oak Creek Unified
◆ Sierra Vista Unified
◆ Sonoita Elementary
◆ St. David Unified
◆ St. Johns Unified
◆ Sunnyside Unified
◆ Vail Unified
◆ Willcox Unified
◆ Williams Unified

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| ◆ Window Rock Unified |
| ◆ Yuma Elementary |

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

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| ◆ Bisbee Unified |
| ◆ Deer Valley Unified |
| ◆ Douglas Unified |
| ◆ Florence Unified |
| ◆ Holbrook Unified |
| ◆ Sacaton Elementary |
| ◆ Toltec Elementary |

- c. Consideration of Assessment Deficiency Corrections Project Appeals

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| ◆ Murphy Elementary |
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VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

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| ◆ Balsz Elementary School District |
| ◆ Dysart Unified School District |
| ◆ Fowler Elementary School District |
| ◆ Glendale Elementary School District |
| ◆ Scottsdale Unified School District |

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Chandler Unified

- c. Expansion of Scope and Increased Project Cost

◆ Isaac Elementary

◆ Pinon Unified

- VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Dysart Unified

◆ Maricopa County Regional Schools

◆ Scottsdale Unified

- b. Step III

◆ Deer Valley Unified

◆ Dysart Unified

◆ Tolleson Union

- c. Consideration of Other Land Related Issues

◆ Deer Valley Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

- ◆ There are no districts at this time

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

- ◆ Catalina Foothills Unified
- ◆ Marana Unified
- ◆ Riverside Elementary

X. Consideration of the FY 2000-2001 Annual Report of the School Facilities Board

XI. Finance Report

XII. Public Comment

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.